

**COMMITTEE MEETING NOTICE****RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS**

Senator Diaz de la Portilla, Chair

Senator Detert, Vice Chair

**MEETING DATE:** Thursday, February 2, 2012  
**TIME:** 1:00 —3:00 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

**AMENDMENT DEADLINE:** The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Wednesday, February 1, 2012 at 1:00 p.m. All amendments must be in final form and barcoded when filed.

**MEMBERS:** Senator Diaz de la Portilla, Chair; Senator Detert, Vice Chair; Senators Alexander, Braynon, Dockery, Evers, Gaetz, Joyner, Oelrich, Richter, Simmons, Smith, Sobel, and Thrasher

**Senate Confirmation Hearing:** A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.

OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING
See attached documentation for Tabs 1-26	
<b>Florida Building Code Administrators and Inspectors Board</b>	
Carpenter, Dennis J. (Tallahassee)	10/31/2013
Dudley, Fred R. (Havana)	10/31/2012
Francis, Wayne A. (Brandon)	10/31/2012
Gathright, Richard (Lake Worth)	10/31/2014
Lamas, Orlando (Miami Springs)	10/31/2013
McCormick, Robert S. ()	10/31/2013
<b>Secretary of Corrections</b>	
Tucker, Kenneth S. ()	Pleasure of Governor
<b>Director, Agency for Persons with Disabilities</b>	
Hansen, Michael P. (Crawfordville)	Pleasure of Governor
<b>Secretary of Elderly Affairs</b>	
Corley, Charles Thomas (Tallahassee)	Pleasure of Governor
<b>Fish and Wildlife Conservation Commission</b>	
Roberts, Charles W. III (Tallahassee)	08/01/2016
<b>Executive Director of Department of Veterans' Affairs</b>	
Prendergast, Kenneth Lee Michael "Mike", Jr. ()	Pleasure of Governor and Cabinet
<b>Florida Building Commission</b>	
Browdy, Richard S. (Jacksonville)	10/13/2015

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OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING
<b>Construction Industry Licensing Board</b>	
Kane, Richard (Melbourne)	10/31/2014
Moody, Robert W., Jr. (Valrico)	10/31/2015
Watts, Jacqueline A. (Tallahassee)	10/31/2012
<b>Criminal Conflict and Civil Regional Counsel - First District Court of Appeal</b>	
Lewis, Jeffrey E. Esquire ()	07/01/2015
<b>Board of Employee Leasing Companies</b>	
Arfons, David E. (Palmetto)	10/31/2014
<b>Board of Directors, Enterprise Florida, Inc.</b>	
Dempsey, Hayden R. ()	09/30/2015
Kise, Christopher M. Esquire (Tallahassee)	09/13/2015
Rodriguez, Henry (Nokomis)	09/30/2014
<b>Environmental Regulation Commission</b>	
Grandin, Susan C. (Jacksonville)	07/01/2015
Joyce, Joseph C. (Gainesville)	07/01/2015
Montoya, Herbert William (Ponte Vedra Beach)	07/01/2015
Roth, Cari L. (Tallahassee)	07/01/2013
<b>Commission on Ethics</b>	
Maurer, Susan Horovitz (Ft. Lauderdale)	06/30/2013
<b>Florida Commission on Human Relations</b>	
Long, Mitchell J. (Jacksonville)	09/30/2015
<b>Florida Inland Navigation District</b>	
Bowman, Aaron L. (Jacksonville)	01/09/2015
<b>Juvenile Welfare Board of Pinellas County</b>	
Neri, Raymond H. (St. Petersburg)	08/07/2012
Sewell, James D. ()	08/11/2014
<b>Board of Landscape Architecture</b>	
Pape, Michael E. (Lady Lake)	10/31/2013
<b>Board of Nursing</b>	
Connors, Leonard J. (Plant City)	10/31/2014
<b>Board of Physical Therapy Practice</b>	
Lohr, Clint E. (Pensacola)	10/31/2013
<b>Board of Pilot Commissioners</b>	
Trueba, Carlos M. (Miami)	10/31/2012
Ulrich, David T. (Ft. Lauderdale)	10/31/2015

With the Chair's approval, DURING regular session file 1 copy with the Secretary of the Senate (Room 303, Capitol) at least 3 days before meeting and PRIOR to regular session at least 7 days before meeting (Rules 2.6 and 2.8). File 1 copy with the Sergeant at Arms.

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OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING
<b>Tampa Port Authority</b> Lindell, Carl, Jr. (Tampa)	11/14/2014
<b>Florida Real Estate Commission</b> Hornsleth, Poul (Gulfport)	10/31/2014
<b>North Central Florida Regional Planning Council, Region 3</b> Collett, Thomas D. (Newberry)	10/01/2012
<b>Board of Professional Surveyors and Mappers</b> Krick, Gary B. (DeBary)	10/31/2014
<b>Governing Board of the Southwest Florida Water Management District</b> Maggard, Randall "Randy" (Zephyrhills)	03/01/2015
<b>Executive Director of Southwest Florida Water Management District</b> Guillory, Blake C. (Jupiter)	Pleasure of the Board

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**SM 672** by Negron—Congressional Term Limits

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Other Related Meeting Documents

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